

TWELFTH DAY

DRAFT

TUESDAY, October 8, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gumi Haney, Hanna, Howland, Kaleh, J. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Quatro, Rockow, Tucciarelli, Valerio, Wilcox, Yolevich— 27

Absent — Gamble, W. Lightfoot — 2

Meeting formally opened. At the invitation of Legislator Paul Haney, Reverend Tina Simson of First Unitarian Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Mike Patterson.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 11, September 10, 2013 was approved as submitted.

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the **Cone Flower** to the Legislature. President Adair also wished Mark a Happy Birthday!

PETITIONS AND COMMUNICATIONS

President Adair recognized Town of Wheatland Supervisor, Linda Dobson and Town Attorney, John Glavin.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislator Mike Rockow "Irene D'Agostino" on her many swimming achievements including placing at the 2013 National Swim Games.
Read and Filed.

Recognized Jointly with Legislators Joshua Bauroth, Justin Wilcox and Richard Yolevich "The Brighton High School Environthon Team" for representing Monroe County at the New York State Envirothon competition, and finishing 8th out of 47 teams state-wide.
Read and Filed.

Recognized Jointly with Legislators Carrie M. Andrews, Cindy Kaleh, Glenn Gamble and Willie J. Lightfoot "Mr. Leroy Pugh and Mr. Raymond Paige" for their courage and heroism.
Read and Filed.

Recognized Jointly with Legislator Carrie M. Andrews "The North East Area Development, Inc." for their tireless service to our community.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Six speakers addressed the Legislature and the Open Forum concluded at 6:44 P.M.

(Note: Vice President Barker was in the Chair for a brief period.)

RECESS

A recess was declared by President Adair to allow for a meeting of the **Pure Waters Administrative Board.**

MOTIONS, RESOLUTIONS AND NOTICES

Intro. 316
M. 56
27-0

Tucciarello/Andrews
Motion to Move the Agenda as a Whole

1. Antelli &
Yolevich
Intro. 317
Res. 241
27-0

13-0257 Confirming Appointment to Action for a Better Community, Inc. Board of Directors

2. Hanna &
Yolevich
Intro. 318
Res. 242
27-0

13-0261 Authorizing Contract with Swatch Group (U.S.) Inc. for Security Services Provided by Monroe County Sheriff's Office During 2013 PGA Championships
Public Safety Committee; September 16, 2013 – CV: 8-0
Ways and Means Committee; September 18, 2013 – CV: 11-0

3. Hanna &
Yolevich
Intro. 319
Res. 243
27-0

13-0262 Accepting Grant from New York State Office of Victim Services for Sheriff's Victim Assistance Program
Public Safety Committee; September 16, 2013 – CV: 8-0
Ways and Means Committee; September 18, 2013 – CV: 11-0

4. Boyce,
Hanna &
Yolevich
Intro. 320
Res. 244
27-0

13-0263 Authorizing Intermunicipal Agreement with and Accepting Gift of Equipment From City of Rochester for Use by Monroe County Sheriff's Office
Intergovernmental Relations Committee; September 18, 2013 – CV: 5-0
Public Safety Committee; September 16, 2013 – CV: 8-0
Ways and Means Committee; September 18, 2013 – CV: 11-0

- Hanna & Yolevich
Intro. 321
Res. 245
27-0
- 13-0265 Accepting Grant from New York State Division of Criminal Justice Services for 2013-2014 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)
Public Safety Committee; September 16, 2013 – CV: 8-0
Ways and Means Committee; September 18, 2013 – CV: 11-0
6. Hanna & Yolevich
Intro. 322
Res. 246
27-0
- 13-0266 Accepting Grant from New York State Crime Victims Board for Victim Witness Program in District Attorney's Office
Public Safety Committee; September 16, 2013 – CV: 8-0
Ways and Means Committee; September 18, 2013 – CV: 11-0
7. Drawe & Yolevich
Intro. 323
Res. 247
27-0
- 13-0267 Accepting Grant from New York State Division of Criminal Justice Services for 2013-2014 Aid to Crime Laboratories Program (Office of Medical Examiner)
Human Services Committee; September 17, 2013 – CV: 9-0
Ways and Means Committee; September 18, 2013 – CV: 11-0
8. Drawe & Yolevich
Intro. 324
Res. 248
27-0
- 13-0268 Authorizing Program Agreement with University of Rochester for Strong Memorial Hospital Pathology Residency Program's Medical Resident Rotations at Office of Medical Examiner
Human Services Committee; September 17, 2013 – CV: 9-0
Ways and Means Committee; September 18, 2013 – CV: 11-0
9. Drawe & Yolevich
Intro. 325
Res. 249
27-0
- 13-0269 Accepting Grant from New York State Department of Health for Immunization Action Plan Program; Authorizing Contract with University of Rochester
Human Services Committee; September 17, 2013 – CV: 9-0
Ways and Means Committee; September 18, 2013 – CV: 11-0
10. Drawe & Yolevich
Intro. 326
Res. 250
27-0
- 13-0270 Accepting Grant from New York State Department of Health; Authorizing Contracts for Nutrition Programs
Human Services Committee; September 17, 2013 – CV: 9-0
Ways and Means Committee; September 18, 2013 – CV: 11-0
11. Drawe & Yolevich
Intro. 327
Res. 251
27-0
- 13-0271 Accepting Grant from University of Rochester Medical Center; Authorizing Contracts for Infant Nutrition Promotion Peer Counselor Program
Human Services Committee; September 17, 2013 – CV: 9-0
Ways and Means Committee; September 18, 2013 – CV: 11-0
12. Daniele & Yolevich
Intro. 328
Res. 252
27-0
- 13-0273 Amending Resolution Numbers 128 of 2013 Authorizing Energy Conservation Improvements at Monroe County Correctional Facility; 129 of 2013 Authorizing Energy Conservation Improvements at Frank E. VanLare Wastewater Treatment Plant and Northwest Quadrant Wastewater Treatment Plant; 217 of 2013 Authorizing Energy Conservation Improvements at Monroe County Civics Center Complex, to Accept and Appropriate New York Power Authority Financing
Environment and Public Works Committee; September 18, 2013 – CV: 7-0
Ways and Means Committee; September 18, 2013 – CV: 11-0

3. Yolevich &
Howland
Intro. 329
Res. 253
27-0

13-0275.br Resolution Authorizing the Issuance of \$1,337,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation of Twin Bridge Road Bridge Over Oatka Creek (BIN 3317380), In and For Said County, at an Estimated Maximum Cost of \$1,337,000 and Superseding the Bond Resolution Adopted July 9, 2013 (Resolution No. 192 of 2013)
Ways and Means Committee; September 18, 2013 – CV: 11-0

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 6:45 p.m. until Tuesday, November 12, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature